

P11000051301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

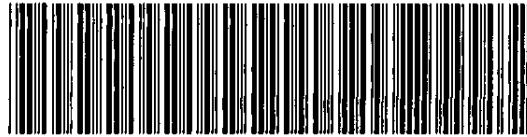
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/18/11--01022--006 **25.00

05/12/11--01005--010 **80.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN - 1 AM 10 22

N. Culligan JUN - 1 2011

HARRY M. SAMUEL S
ACCOUNTANT & FINANCIAL ADVISOR

April 25, 2011

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn.: Neysa Culligan

Re: W11000021942

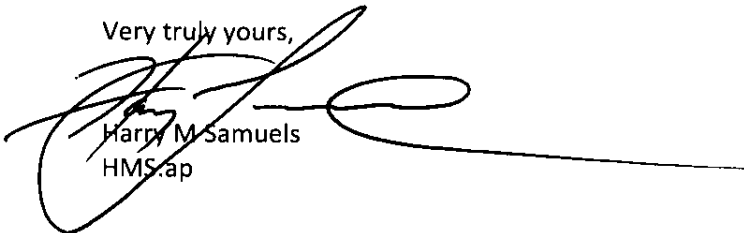
Dear Ms. Culligan,

Pursuant to our phone conversation of earlier today, enclosed herewith, please find the following documentation related to the request to convert YMK Management Co LLC into Yasmine M Kotb PA.

- 1) Your letter of April 19, 2011.
- 2) Cover Letter (Form).
- 3) Certificate of Conversion for "Other Business Entity" into a Florida Profit Corporation, signed by my client.
- 4) Articles of Incorporation of Yasmine M Kotb PA, signed by my client and by myself as Registered Agent.
- 5) My check in the amount of \$80.00. Please cancel the Articles of Amendment that was submitted and apply the \$25.00 payment to the \$105.00 fee required to convert the LLC to a PA.

Thank you for your assistance in this matter. Should any additional documentation and/or changes be required, please let me know at your earliest convenience and I will expedite my reply.

Very truly yours,



Harry M Samuels
HMS:ap



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2011

HARRY M. SAMUELS
REGISTERED AGENTS OF SOUTH FLORIDA INC
2901 STIRLING ROAD #307
FT. LAUDERDALE, FL 33312

SUBJECT: YASMINE M. KOTB, PA
Ref. Number: W11000021942

We have received your document for YASMINE M. KOTB, PA and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 211A00009504

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YASMINE M KOTB PA

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

HARRY M SAMUELS

Contact Person

REGISTERED AGENTS OF SOUTH FLORIDA INC

Firm/Company

2901 STIRLING ROAD #307

Address

FT LAUDERDALE, FL 33312

City, State and Zip Code

HARRY@SAMUELSACCOUNTING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARRY M SAMUELS

Name of Contact Person

at (954) 966-1350

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

11 JUN -1 AM 10:22

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

YMK MANAGEMENT CO LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/15/2009
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

YASMINE M KOTB PA

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 25TH day of APRIL, 20 11.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: YASMINE M KOTB Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: _____

Printed Name: YASMINE M KOTB Title: MANAGING MEMBER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN -1 AM 10:22

ARTICLE I NAME

The name of the corporation shall be: **YASMINE M KOTB PA**

ARTICLE II PRINCIPAL OFFICE

Principal street address

1621 BAY ROAD

SUITE 1103

MIAMI BEACH, FL 33139

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES AND MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is: **1500 NPV**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: YASMINE M KOTB - ALL OFFICES

Address:

1621 BAY ROAD

1103

MIAMI BEACH, FL 33139

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

HARRY M SAMUELS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

HARRY M SAMUELS

Address:

2801 STIRLING ROAD #307

FT LAUDERDALE, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

YASMINE M KOTB

Address:

1621 BAY ROAD #1103

MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

APRIL 25, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

APRIL 25, 2011

Date